

AGENDA

REGULAR MEETING OF THE
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD
THURSDAY, June 3, 2010
7:00 p.m.

City Hall Council Chambers
2263 Santa Clara Avenue, Third Floor
(Corner of Santa Clara Avenue and Oak Street)
ALAMEDA, CA

Doors will open at 6:45 p.m.

Please file a speaker's slip if you wish to address the Board. Anyone wishing to address the Board on agenda items or Oral Communications may speak for a maximum of 5 minutes per agenda item when the subject is before the Board. The Board may limit the speaker's time to 3 minutes when five or more speaker's slips are submitted.

1. CONVENE:
2. ROLL CALL: Chair Owens, Vice Chair Rauk, Board Members Hoffman, Irons, and Lynch,
3. MINUTES: Meeting of May 6, 2010
4. AGENDA CHANGES AND DISCUSSIONS:
5. ORAL COMMUNICATIONS:

Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.
6. WRITTEN COMMUNICATIONS:
7. REGULAR AGENDA ITEMS:

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available in the Community Development Department at City Hall during regular business hours.

- 7-A **Certificate of Approval – PLN10-0140 – 1109 Chestnut Street – Jo Berning.** The applicant is requesting a Certificate of Approval to alter the exterior of a Historic Monument by including one exterior door to a new restroom within the existing building.
- 7-B **Certificate of Approval – PLN09-0240 – 915 Centennial Avenue.** The applicant is requesting a Certificate of Approval to allow the removal of five Coast Live Oaks

(Quercus agrifolia) tree-clusters and one accessory structure. The subject trees are located in a confined space. According to a Certified Arborist the five tree-clusters are in primarily poor and deteriorated health.

7-C Consider Appointing a Subcommittee of the Historical Advisory Board Charged With Evaluating and Developing Recommendations Regarding the Mills Act, a Tax Incentive Program that Encourages Historic Preservation, and Return to the Board with Findings.

8. BOARD COMMUNICATIONS:

9. STAFF COMMUNICATIONS:

10. ADJOURNMENT:

PLEASE NOTE:

- Sign language interpreters will be available on request. Please contact the Community Development Department, at (510) 747-6850 or (510) 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact the Community Development Department at (510) 747-6850 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.